

Appropriations and Finance Committee  
LTBB Governmental Administration Building  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Regular Meeting  
June 14, 2016

Call to Order: 1:04 p.m.

Committee Member Roll Call: Treasurer Reyes, Councilor Shananaquet, Councilor Law

Absent:

Tribal Councilors present: Councilor Bernard, Councilor Naganashe, Secretary Otto

Legislative Staff present: Sr. Financial Analyst Stella Kay

Executive Staff/Official Present: Grant Writer Amber Holt, Health Director Sharon Sierzputowski, Health Department Administrative Assistant Catherine Bradley

Guest:

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Motion made by Councilor Law and supported by Councilor Shananaquet to adopt the agenda of June 14, 2016, as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to approve the minutes of May 10, 2016 as corrected

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

**Phone Polls:**

06-06-16 Motion to recommend to Tribal Council to approve Certified Motion 060916-01 Request for Funding from the United States Department of Justice Office on Violence Against Women FY 2016 Grants to Tribal Government to Exercise Special Domestic Violence Criminal Jurisdiction.

Vote: 3-yes; 0-no; 0-abstained; 0-absent

**New Business:**

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #062316-01; Request for

Funding from the U.S. Department of Health and Human Services Indian health Service – Division of Sanitation Facilities Construction Open Dump Cleanup/Prevention & ISWMP Update.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #062316-02; Funding from the U.S. Department of Health and Human Services Indian Health Service 2015 Annual Funding Agreement, Award Increase MOD #07.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to recommend Tribal Council approval of Certified Motion #062316-03; Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Low Income Housing Energy Assistance Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #062316-04; Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Block Grant Emergency Assistance Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #062316-05; Request for Funding from the Administration for Children and Families Title IV-B of the Social Security Act FY 2017 Title IV-B Continuation Funding.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council approval of Certified Motion #062316-06; Request for funding from the Administration for Children and Families, FY 2017 Child Care and Development Fund Program Child Count Declaration.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council adopt Tribal Resolution – Supplemental Funding in the Amount of \$61,000 for Elders Shuttle.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council adopt Tribal Resolution – Supplemental Funding in the Amount of \$44,000 for Behavioral health from Access to Recovery Fund balance.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

1:58 p.m. Break

2:19 p.m. Resume

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council override Vetoed Tribal Resolution 042116-03, Appropriation of Funds for the 2017 Fiscal Year Operating Budgets.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

#### **Sr. Financial Analyst Report-Stella Kay**

- a. Vendor Analysis
- b. Short term investments

Motion made by Councilor Shananaquet and supported by Councilor Law to accept Sr. Financial Analyst Kay's verbal and written report as presented on June 14, 2016

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

#### **Old Business**

#### **Closed Session**

#### **Public Comment**

3:24 p.m. Opens

- Citizen Frank Bernard commented on job well done

3:25 p.m. Closes

#### **Adjourn**

**3:25 p.m.** Motion made by Councilor Law and supported by Councilor Shananaquet to adjourn meeting.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

**Next meeting date:  
July 12, 2016 at 1:00 pm**